



**Meeting Location: Municipal Center
7100 147th Street West
Apple Valley, Minnesota 55124**

July 10, 2025

City Council Informal Meeting Tentative Discussion Items

5:30 PM

1. Council Discussion Items (10 min.)
2. Present 2024 Annual Comprehensive Financial Report (20 min.)
3. Discuss potential sale of Education Partnership Building (former City Hall) property, 14200 Cedar Avenue (30 min.)
4. Kelley Park Playground Design (10 min.)
5. Adjourn

City Council Regular Meeting Tentative Agenda

7:00 PM

1. Call to Order and Pledge
2. Approve Agenda
3. Audience - 10 Minutes Total Time Limit - For Items Not on this Agenda
4. Consent Agenda Items
Consent Agenda Items are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests to have any item separately considered. It will then be moved to the regular agenda for consideration.
 - A. Approve minutes of the regular meeting of June 12, 2025
 - B. Approve issuance of 2025 License to Sell Tobacco or Tobacco Products to QRA Enterprise, LLC, d/b/a X-Golf Apple Valley, 7541 148th Street W.
 - C. Approve State Gambling Exempt Permit for Apple Valley Ducks Unlimited, Chapter 185, on October 4, 2025, at Bogart's Entertainment Center, 14917 Garrett Avenue
 - D. Receive 2024 Annual Comprehensive Financial Report

- E. Receive Apple Valley Firefighters Relief Association Certification of 2026 Financial Requirements
- F. Adopt Resolution of support for funding application to Governor's 2026 Capital Budget for PFAS removal upgrades to Water Treatment Plant
- G. Accept resignation from Cemetery Advisory Committee Member Timothy Anderson and authorize recruitment of a committee member
- H. Orchard Place 5th Addition
 - 1. Adopt a Resolution approving amendment to Orchard Place 2nd Addition Reciprocal Easement Agreement
 - 2. Adopt Resolution amending Resolution No. 2025-63 (Preliminary Plat Approval Orchard Place 5th)
 - 3. Adopt Resolution amending Resolution No. 2025-64 (Building Permit Authorization for Skyline Social & Games)
 - 4. Adopt Resolution approving Final Plat and Development Agreements for Orchard Place 5th Addition
 - 5. Accept Trail Easement on Lot 1, Block 1 and Outlot A, Orchard Place 5th Addition
 - 6. Approve Planned Development Agreement with Skyline MN Apple Valley, LLC
 - 7. Approve Planned Development Agreement with Orchard Place Partners, LLC
- I. Approve Temporary Sign Permit for 2025 Music in Kelley Park
- J. Approve extended construction hours for Chick-Fil-A (7480 153rd Street West)
- K. Apple Valley Additions Stormwater Project
 - 1. Adopt Resolution accepting Feasibility Study for Project 2024-163 Apple Valley Additions Stormwater Feasibility Study
 - 2. Adopt Resolution authorizing grant agreement with the Minnesota Pollution Control Agency for \$5,000,000 in grant funds for the Apple Valley Additions Stormwater Improvements
 - 3. Adopt Resolution directing preparation of Plans and Specifications for Project 2026-107, Apple Valley Additions Stormwater Improvements
- L. Approve design agreement with Real Estate Equities, LLC, for Project 2026-112, Valley Station Apartments Sanitary Sewer Improvements

- M. Approve agreement with Fendler Patterson Construction for Apple Valley Liquor Store #2 Interior Remodel
- N. Adopt Resolution directing preparation of plans and specifications for Project 2026-106, Apple Valley Additions Street and Utility Improvements Phase 2
- O. Adopt Resolution awarding agreement for Project 2024-102, Utility Improvements (Hayes Trail/Longridge Park)
- P. Approve joint powers agreement with the Dakota County Drug Task Force for drug detection dog handler
- Q. Approve agreement with Conference Technologies Inc. for the 2025 Audio and Presentation System Replacement
- R. Approve agreement with Honeywell International, Inc., for maintenance and repairs services of fire station alerting system at Fire Station 2
- S. Approve agreement with Taylor Electric for Project 2024-136, Well 16 Recommissioning
- T. Approve agreement with Hydro-Klean, LLC for Project 2025-143 Sump Basin Cleaning - County and Collector Roads
- U. Approve agreement with Sewer Septic Grease Services, LLC for Project 2025-144 Sump Catch Basin Cleaning - Interior City Roads
- V. Adopt Resolution awarding agreement for Project 2025-154, Neighborhood Parks Improvements (2023 Parks Bond Referendum)
- W. Approve playground equipment/installation purchase orders for Project 2025-154, Neighborhood Parks Improvements (2023 Parks Bond Referendum)
 - 1. Purchase order with Landscape Structures, Inc. for playground equipment and with Sawtooth Holdings, Inc., d/b/a Flagship Recreation for installation for Cobblestone Lake Park (southeast)
 - 2. Purchase order with St. Croix Recreation Fun Playgrounds, Inc., for Greenleaf North Park
 - 3. Purchase order with Minnesota Playground, Inc., d/b/a MWP Recreation, for Chaparral Park
 - 4. Purchase orders with PlayPower LT Farmington, Inc., for Carrollwood Park and Cedar Isle Park
- X. Approve Change Order No. 13 for Project 2021-172, Police Garage

- Y. Approve Change Order No. 1 to the agreement with McNamara Contracting, Inc. for Project 2025-101, 2025 Street and Utility Improvements (Apple Streets Phase 1)
- Z. Approve Change Order No. 1 to professional services agreement with Confluence, Inc., for Project 2024-188, Youth Baseball/Softball Complex Construction (2023 Parks Bond Referendum)
- AA. Approve Change Orders No. 1, 2, 4, 5, 6, 7, 9, 10, and 11 to agreement with Terra General Contractors, LLC, d/b/a Terra Construction, for Project 2024-188, Youth Baseball/Softball Complex Construction (2023 Parks Bond Referendum)
- BB. Approve Change Order No. 8 to agreement with Terra General Contractors, LLC, d/b/a Terra Construction, for Project 2024-188, Youth Baseball/Softball Complex Construction (2023 Parks Bond Referendum)
- CC. Approve Change Order No. 1 to agreement with VCI Environmental, Inc., for hazardous material abatement services for Project 2024-189, Redwood Park Reconstruction (2023 Parks Bond Referendum)
- DD. Approve acceptance and final payment on agreement with DJ Commercial Door LLC, for FS1 Service Door Replacement
- EE. Approve acceptance and final payment on agreement with Northern Lines Contracting, Inc., for Project 2024-104, Whitney Drive Street & Utility Improvements
- FF. Approve acceptance and final payment on agreement with Tier One Landscape for Project 2025-126, Sunset Park Steps Replacement (2023 Parks Bond Referendum)
- GG. Approve claims and bills
- HH. Approve Personnel Report
- 5. Regular Agenda
 - A. Introductions and Oaths of Office of Police Officers David Wilson and Chidan Doobay
 - B. Natural gas utility franchise fee ordinance
 - 1. Hold public hearing on natural gas utility franchise fee ordinance
 - 2. Pass Ordinance amending Chapter 119 of City Code, adding Section 119.62 entitled "Franchise Fee" regarding a natural gas utility

franchise fee (*Recommend waiving second reading.*)

C. Variance, Conditional Use Permit, and Site Plan & Building Permit Authorization for 7 Brew, Lot 1, Block 1 McDonald's at Orchard Place

1. Adopt Resolution approving a variance to allow expanded hours of operation for a Class III Restaurant from 6:00 a.m to 11:00 p.m. to 5:30 a.m. to 11:00 p.m., subject to findings and conditions
2. Adopt Resolution approving a Conditional Use Permit to allow a drive-through in conjunction with a Class III Neighborhood Restaurant, subject to conditions
3. Adopt Resolution approving the Site Plan and Building Permit Authorization for a 510 sq. ft. drive-through coffee shop, subject to conditions

D. Cannabis Microbusiness Text Amendments

1. Adopt Resolution denying application to amend Planned Development No. 409, Chapter 155-Appendix F, Article 16 to allow cannabis microbusinesses
2. Adopt Resolution denying application to amend Section 155.320 to allow cannabis microbusinesses in Planned Developments

6. Staff and Council Communications

7. Calendar of Events

A. Approve Calendar of Upcoming Events

8. Adjourn

Regular meetings are broadcast, live, on Charter Communications Cable Channel 180 and on the City's website at www.applevalleymn.gov